ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Thursday, June 5, 2025
Time: 1:30 p.m. to 2:30 p.m.

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Laquinte Francis (Chair)	1:30
2.0	**Acceptance of the Agenda**	Laquinte Francis	
3.0	**Consent receipt**		
3.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		
	3.1.1 Board Chair (*no report*)	Laquinte Francis	1:35
	3.1.2 Governance Advisory Group (*verbal report*)	Rodrigues	
	3.1.3 Finance & Audit Advisory Group (*no report*)	Halverson	
	3.1.4 Human Resources Advisory Group (*no report*)	Laquinte Francis	
	3.1.5 Equity, Diversity and Inclusion Advisory Group *(see item 5.3)*	Guiry	
	3.1.6 CEO & Registrar	Vernon	
3.2	Policy Compliance: 3.3 Financial Management/ Statements	Vernon/Morris	
	Consent approval		
3.3	Board Meeting Minutes (April 8, 2025)	Laquinte Francis	
4.0	**Non-Policy**		
4.1	*No items*	Laquinte Francis	
5.0	**Policy**		1:45
5.1	Board Officer Election:	Laquinte Francis	
	5.1.1 Chair	Lay Board Member	
	5.1.2 Vice Chair	Lay Board Member	
	5.1.3 Treasurer	Lay Board Member	
	The Chair assumes the chair.		
5.2	Board Advisory Group Terms of References	Board Vice Chair; Chair, Governance Advisory Group	
5.3	New EDI Board Policy	Vernon/Guiry	
5.4	CACB-CCCA Members Accreditation Funding Agreement	Vernon	
6.0	**New Business**		
6.1		New Board Chair	
7.0	**Adjournment**		2:30